

COMPANIES FORM No. 139

Application by a public company for re-registration as a private company following a Court Order reducing capital

CHFP025

Pursuant to section 139 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

øinsert full name of

lease complete gibly, preferably i black type, or old block lettering	To the Registrar of Companies (Address overleaf)	For official use	Company number
	Name of company	[-1-1-]	4868977
insert full name of company	Regus Group plc		
insert full name of company amended to make it appropriate for this company as a private limited company	makes application as authorised by the Court to be re-registered as a private company by the name of		
	^ø Regus Group		Limited
	and, for that purpose, delivers the following do	ocument(s)	

§ delete if presented for registration

- [1 Office copy of Order of Court] §
- 2 Printed copy of the company's memorandum and articles, as altered by the Order of Court

t delete as appropriate

Signed

(Secretary)†

Date 14 October 2008

Presenter's name address and reference (if any)

Slaughter and May One Bunhill Row London EC1Y 8YY DGW/AQL/DDYW

For official Use (02/06) General Section



14/10/2008 **COMPANIES HOUSE**

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